

DECLARATION, POWER OF ATTORNEY, AND PETITION

Being duly sworn, I, a below-named inventor, depose and say that: (1) my residence, citizenship, and mailing address is indicated below; (2) I have reviewed and understand the contents of attached specification, including the claims, as amended by any amendment specifically referred to herein, (3) I believe that I am the original, first, and sole inventor or discoverer of the invention or discovery in

**COLOR DISPLAY DEVICE WITH INTEGRATED COLOR
MATCHING PROCESSOR**

described and claimed therein and for which a patent is sought; and (4) I hereby acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to the patentability as defined in Title 37, Code of Federal Regulations, §1.56.*

I hereby appoint William D. Bauer (Reg. No. 28,052), Eric D. Levinson (Reg. No. 35,814), and Amelia A. Buharin (Reg. No. 38,835) my attorneys with full power (including the powers of appointment, substitution, and revocation) to prosecute this application and any division, continuation, continuation-in-part, reexamination, or reissue thereof, and to transact all business in the Patent and Trademark Office connected therewith. Please address all correspondence in this case to:

Attention: William D. Bauer
Imation Corp.
Legal Affairs
P.O. Box 64898
St. Paul, MN 55164-0898
(612) 704-5516

The undersigned petitioner declares further that all statements made herein of his own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Wherefore, I pray for grant of Letters Patent for the invention or discovery described and claimed in the attached specification and I hereby subscribe my name to the foregoing specification and claims, oath, power of attorney, and this petition, on the day set forth below.

Kim A. Elfstrom
Witness

amymckin
Witness

William A. Rozzi 5/25/01
William A. Rozzi Date
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